

**MINUTES OF THE TELECONFERENCE  
OF THE  
BOARD OF HEARING AID INSTRUMENT DISPENSERS AND FITTERS**

**July 27, 2006**

**CALL TO ORDER**

Chairperson Sam White called the teleconference of the Board of Hearing Aid Instrument Dispensers and Fitters to order on Thursday, July 27, 2006 at 2:07 p.m. The teleconference was held with the Credentialing staff located in conference room 5-E, fifth floor of the State Office Building, 301 Centennial Mall South, Lincoln, Nebraska and the Board members at their respective businesses and homes. The teleconference was held for the purpose of expediting board business.

**ROLL CALL**

The following Board members and staff participated in the conference call:

Sam White, Chairperson  
Margaret Coleman, Secretary-Treasurer  
Edward Cohn, Otolaryngologist  
Evelyn McKnight, Professional Member  
Kimberly Joyce, Professional Member

Diane Hansmeyer, Section Administrator  
Delores James, Credentialing Coordinator  
Sharon Fitts, Investigator  
Julie Agena, Assistant Attorney General

Absent - Stephen Boney, Professional Member

**Adoption of Agenda**

Cohn moved, seconded by Joyce, for adoption of the agenda as presented. Voting aye: White, Coleman, Cohn, Joyce and McKnight. Voting nay: None. Boney absent and not voting. Motion carried.

**Closed Session**

McKnight moved, seconded by Joyce, to move into closed session at 2:10 p.m. for the purpose of discussing an investigational report and to protect the reputation of individuals. Voting aye: Coleman, Cohn, Joyce, McKnight and White. Voting nay: None. Boney absent and not voting. Motion carried.

**Out of Closed Session**

McKnight moved, seconded by Cohn, to come out of closed session at 2:50 p.m. Voting aye: Cohn, McKnight, White and Coleman. Voting nay: None. Joyce and Boney absent and not voting. Motion carried.

Joyce disconnected from the conference call at 2:30 p.m.

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**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:50 p.m.

Respectfully submitted,

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Margaret Coleman, Secretary -Treasurer

Minutes prepared by Delores James, Credentialing Coordinator